

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF EMERY COUNTY COMMISSIONERS  
HELD IN THE EMERY COUNTY COURTHOUSE

APRIL 22, 2014

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Commissioner Ethan Migliori, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)  
APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 230068 through and including #230199 was presented for payment.

Requisitions were presented for the following:

| <u>REQUISITION</u> | <u>DESCRIPTION</u>  | <u>AMOUNT</u> |
|--------------------|---|---------------|
| 26-14              | (5) Night vision scopes<br>(5) Illuminator Aiming Lasers<br>(5) Holographic Sights<br>Sheriff | \$27,950.00   |
| 27-14              | Phantom 2 Vision Quadcopter<br>Sheriff  | 1,369.00      |
| 28-14              | 2014 Dodge 3500 Crew Tradesman Pickup<br>2014 Dodge 2500 Reg Tradesman 4x4<br>Highway         | 75,574.36     |

Dispositions were presented for the following assets from the Road Department and Weed/Mosquito Department:

622-1147, 415-5866, 410-4866, 431-9601, 431-7033, 410-4685, 410-1600, 410-4865, 410-6060, 410-1605, 410-5099, 415-6200, 415-6198, 415-6168, 415-6170, 415-5378, 415-5380, 410-1049

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(2)

NOTIFICATION HIRED HUGH GRANGE AS A PART TIME EQUIPMENT OPERATOR I WORKING 19 3/4 HOURS PER WEEK, WITH NO BENEFITS AT GRADE 16. EFFECTIVE 4-14-14.

(3)

APPROVAL OF MATT MECHAM, RYAN COX, MELECE PULLI, TAIGON PULLI, KAYDEN PARKINS, AND TINA LACOCK AS SEASONAL LIFEGUARDS AT THE AQUATIC CENTER WORKING 120 DAYS. WAGE \$8.00 PER HOUR WITH NO BENEFITS,.

(4)

BRETT MILLS IS REQUESTING TO START THE RECRUITMENT PROCESS FOR A SEASONAL COMMUNICATION TECHNICIAN.

(5)

JEFF GUYMON IS REQUESTING APPROVAL TO START THE RECRUITMENT PROCESS FOR A SEASONAL OFFICE SPECIALIST.

(6)

JAMES NELSON IS REQUESTING APPROVAL TO START THE RECRUITMENT PROCESS FOR SEASONAL WEED AND MOSQUITO TECHNICIANS.

(7)

APPROVAL OF STEVEN AND JENNIFER CROUSE, AND DUTCH UDINK SR. AS VOLUNTEERS AT BUCKHORN CAMPGROUND. THEY WILL CAMP THURSDAY-MONDAY ON HOLIDAY WEEKENDS DURING THE SUMMER OF 2014.

(8)

APPROVAL FOR JUDY BOYER TO BE A VOLUNTEER WITHIN THE LIBRARY SYSTEM.

(9)

APPROVAL OF COMMISSION MEETING MINUTES DATED APRIL 8, 2014.

Motion to approve the Consent Agenda was made by Commissioner JR Nelson, seconded by Commissioner Ethan Migliori and the motion passed.

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DISCUSSION AGENDA

(1)

ITEMS PULLED FROM CONSENT AGENDA

Nothing.

(2)

RATIFICATION OF AMENDMENT NO.5 TO THE COOPERATIVE AGREEMENT 68-8D43-12-49 BETWEEN NRCS AND EMERY COUNTY FOR FA AND TA FUNDING.

Commissioner JR Nelson made a motion to ratify the signing of amendment #5 to the Cooperative Agreement 68-8D43-12-49 between NRCS and Emery County for FA and TA funding. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(3)

CONSIDERATION AND APPROVAL OF REQUEST TO WAIVE/REDUCE AMBULANCE BILL FOR DALLIN BROWN.

Commissioner Ethan Migliori made a motion to deny a request to waive/reduce an ambulance bill for Dallin Brown pending further information of his current status. The motion was seconded by Commissioner JR Nelson. The motion passed.

(4)

CONSIDERATION AND APPROVAL OF TAX DEFERRAL AGREEMENT(S) FOR TRAVIS ALLEN AND KELLY J. OSTLER.

Treasurer Steve Barton presented a request of Tax Deferral Agreement for property owners Travis Allen and Kelly J. Ostler. Both properties include residences and Mr. Barton indicated he would like to negotiate an agreement to extend the time to pay the taxes. Commissioner Ethan Migliori made a motion to allow Steve Barton to make deferral agreements with Travis Allen and Kelly J. Ostler. The motion was seconded by Commissioner JR Nelson. The motion passed.

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(5)

CONSIDERATION AND APPROVAL OF CONTRACT WITH STATE OF UTAH FOR  
BAILIFF AND PERIMETER SECURITY FOR 7<sup>TH</sup> JUDICIAL DISTRICT AT THE PUBLIC  
SAFETY COMPLEX.

Commissioner Ethan Migliori made a motion to approve of a contract with State of Utah for Bailiff and Perimeter Security for 7<sup>th</sup> Judicial District at the Public Safety Complex. The motion was seconded by Commissioner JR Nelson. The motion passed.

(6)

COMMISSION/ELECTED OFFICIALS REPORT.

*Commissioner Migliori*

Commissioner Migliori reported that he continues to work with the Care Center to comprise a business model. He indicated that they may have some recommendations for the Board of Commissioners following the next Care Center board meeting.

The Museum of the San Rafael will be hosting Archeology Week in May. May 8<sup>th</sup> will be Museum at the Museum Day and May 10<sup>th</sup> will be Family Day the Museum.

The Emery County Travel Bureau reported revenue is up from last year. They continue to work diligently to promote Emery County Tourism.

The Recreation Special Service District has began Emery County Fair meetings in preparation for this years fair. Thus far they are planning a reptile exhibit.

Commissioner Migliori thanked Mary Huntington for a successful Employee Conference. He applauded her for her work in providing helpful learning sessions for the employees of Emery County.

In a Legislative session the efforts to get natural gas for Lawrence, Emery and Green River has gained traction and is moving forward. It looks like Lawrence may be the first to receive natural gas.

The Recreation Special Service District's Recreation Complex Renovation Project is out to bid. They hope to be opening bids at the May LBA meeting and beginning earth work by the end of May. This project will provide for a better use of the facility into the future.

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*Commissioner Nelson*

Commissioner Nelson reported that he and Commissioner Horrocks toured the Russian Olive Removal Project with the Weed/Mosquito Department. Because the Emery County Commissioners declared Russian Olive a noxious weed the Weed/Mosquito department was able to acquire a grant for \$70,000.00 from the Department of Agriculture to do the work. He added it was magical to see what the Weed/Mosquito Department has been able to do with the funds. The Agriculture Department who provided the grant will be coming to Emery County April 30<sup>th</sup> to film what has been done. The broadcast show "The County Seat" will be filming an episode about the Russian Olive Removal project and the cleanup efforts.

He reported on attending a Forest Service sponsored meeting with Merit Energy Company regarding a pipeline that is going to move natural gas from Cottonwood Canyon south to an XTO line. This company has a line going north to Questar, but Questar has bumped up the pressure of natural gas to such a high level to accommodate a natural gas electrical generating plant in Utah County that they can no longer put natural gas into that line. They are now trying to come south with the line. The Merit Energy people were surprised to come and get so many people assembled to accommodate them. Kyle Beagly from the Forest Service sponsored the meeting. There were several BLM representatives attending the meeting. Ray Petersen and Commissioner Nelson were there from Emery County. A representative from the LDS church was there because they have property that the pipeline would be crossing and a representative from Energy West who has a mine reclamation project in that area was also there. The Merit Energy people were impressed that they could have a meeting like that.

The Fire District began truck testing yesterday. The trucks get tested and certified as well as the volunteers on a regular basis. They are constantly having training.

He attended a UAC board meeting where they hired a new director, Adam Trupp.

He attended a productive meeting with Juan Palma, Director of Utah BLM. Commissioner Nelson indicated that it was interesting because Mr. Palma knew that they were in this meeting to express their distress over the large numbers of wild horses and burros all over Utah. Mr. Palma recognized the problem and gave them several remedies that they could do to help them obey BLM requirements. Emery County has a good working relationship with the BLM. We have cooperated with them on several issues. However, the issue of law enforcement on the BLM has become a recent issue.

Ribbon cutting for the Buckhorn Information Center is Thursday the 24<sup>th</sup> at 1:00 pm. The CCP will be here.

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Friday there will be a Senior Citizen Conference in Price at the Event Center beginning at 8:30am. It should be very informational.

*Commissioner Horrocks*

Commissioner Horrocks reported that the Road Department will begin road chipping Emery County roads in the Cleveland and Lawrence area around the first of June.

June 2<sup>nd</sup> there were be a Blood Drive. Contact Mary Huntington at 381-3578.

He indicated that he, Leslie Bolinder and the Housing board have been spending a lot of time preparing the low income housing units for inspection on July 2<sup>nd</sup>.

Key Bank in Green River will be closing in June. Mike McCandless has been working to get another bank or credit union to locate in Green River. It will be an extreme hardship for the citizens of Green River to be without some type of a banking facility.

(7)

ADJOURNMENT

The meeting was adjourned.

ATTEST:\_\_\_\_\_ COMMISSIONER:\_\_\_\_\_